

EUREKA TOWNSHIP
PLANNING COMMISSION MINUTES
Special Meeting
May 20, 2009
Eureka Town Hall
Dakota County, Minnesota

The Eureka Township Planning Commission meeting was called to order by Chair Vince Mako at 7:00 p.m.

Members Present: Cheryl Groves, Vince Mako, Ken Olstad, and Pete Storlie

Members Absent: Kenny Miller

Audience Members: Town Board Supervisors Jeff Otto and Nancy Sauber

The purpose of this meeting is to interview the final three of the six planning firms who have submitted proposals for the Eureka Commercial Industrial Study.

The Planning Commission had previously reviewed and agreed on a set of questions to be asked during each of the interviews by Chair Vince Mako.

Sherri Buss and Jon Commerce of TKDA were interviewed from 7:00 to 7:45 p.m.

Bill Thibault and Judy Erickson of Thibault Associates LLC were interviewed from 7:45 to 8:30 p.m.

SWB was a no show.

Interviews were followed by a discussion to select the firms that appeared to be the best fit for Eureka Township. NAC, TKDA and Yaggy Colby Associates were selected as the three firms to check references and then make a recommendation to the Board. Each Planning Commission member present agreed to contact a different reference for each of the three selected firms, and report their findings at the next regular meeting.

There was a consensus among the Planning Commission members that Bill Thibault did not have a clear plan to actively involve the task force in the C/I Study. As the task force is an integral part of the study, Thibault did not seem a good fit for Eureka Township.

Bill Weber of McCombs Frank Roos Associates, Inc. had worked on another project with Eureka Township. Due to some controversy connected with the previous project, the Planning Commission decided it would be in the best interest of the township to go with a different firm for this project.

MOTION: Ken Olstad moved, seconded by Vince Mako to adjourn the meeting at 8:50 p.m. The motion carried 4-0.

Respectfully submitted by Cheryl Groves, Recorder